

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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NATIONAL CREDIT UNION ADMINISTRATION      :
BOARD, etc.,                               :
                                           :
                                Plaintiff,    :    13cv6705 (DLC)
                                -v-          :    13cv6719 (DLC)
                                           :    13cv6721 (DLC)
MORGAN STANLEY & CO., et al.,              :    13cv6726 (DLC)
                                           :    13cv6727 (DLC)
                                Defendants.  :    13cv6731 (DLC)
                                           :    13cv6736 (DLC)
And other NCUA Actions.                    :
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UNITED STATES DISTRICT COURT
DISTRICT OF KANSAS

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NATIONAL CREDIT UNION ADMINISTRATION      :
BOARD, etc.,                               :
                                           :
                                Plaintiff,    :    11cv2340 (JWL)
                                -v-          :    11cv2649 (JWL)
                                           :    12cv2591 (JWL)
RBS SECURITIES, INC., f/k/a GREENWICH      :    12cv2648 (JWL)
CAPITAL MARKETS, INC., et al.,             :    13cv2418 (JWL)
                                           :
                                Defendants.  :
                                           :
And other NCUA Actions.                    :
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USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: _____ DATE FILED: <u>3/19/15</u>

All parties shall produce the transcripts of testimony and affidavits/affirmations, including all exhibits, from any and all RMBS matters, including all civil, criminal, or regulatory matters, in which it or one of its officers or employees was a party. The testimony shall be treated as if taken in the Actions. The parties shall endeavor to not subject witnesses to the same questioning for which a transcript was previously provided. Each party shall produce existing transcripts and affidavits/affirmations, including all exhibits, by May 15, 2014, and future transcripts and affidavits/affirmations, including all exhibits, within two weeks after a final transcript of a deposition is available, and two weeks after a witness has signed an affidavit/affirmation.

(Emphasis supplied.) Additionally, NCUA's Document Request #75 to Goldman Sachs sought "[a]ny transcribed . . . statement . . . , including associated exhibits, provided to any private or public litigants . . . concerning your underwriting of RMBS." Accordingly, it is hereby

ORDERED that, by March 26, Goldman Sachs shall identify to NCUA (1) any CDO lawsuit involving any of the RMBS in these coordinated actions in which Goldman Sachs or one of its officers or employees was a party; (2) the extent to which a Goldman Sachs entity was a sponsor or underwriter of the RMBS in that CDO lawsuit; (3) the identity of any deponents in that CDO lawsuit who is also a custodian in these coordinated actions; and (4) the number of any additional Goldman Sachs deponents in that CDO lawsuit.

IT IS FURTHER ORDERED that the parties shall meet and confer with each other following the March 26 disclosure and may

bring any remaining dispute to the attention of our Courts by following the procedures in the MDP.

Dated: March 19, 2015 /s/ Denise Cote
United States District Judge

Dated: March 19, 2015 /s/ George H. Wu
United States District Judge

Dated: March 19, 2015 /s/ John W. Lungstrum
United States District Judge

Dated: March 19, 2015 /s/ James P. O'Hara
United States Magistrate Judge